

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative Philip J. Pessina
Councilmatic Representative Eugene Nocera
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Brian Robillard
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING

October 6, 2016 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

***If you require a special accommodation for our meeting,
please contact Laura Runte, Acting ADA Coordinator, at (860) 638-4542***

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of September 1, 2016 (enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Reports-September (fyi-enclosed)
2. Water CNR (resolution enclosed)
3. Sewer CNR (resolution enclosed)

IV. Old Business

1. Durham Water - Update
2. Mattabassett - Update
3. Kleen Energy - Update
4. Middle Street Extension with Town of Berlin - Update
5. Riverfront Recognition - Update
6. Former Itkins Building-413 Main St. (memo/doc. enclosed)

V. New Business

1. Revised Good Will Adjustment Policy (memo/draft resolution enclosed)
2. Assigning new Acting Secretary for WPCA

VI. Staff Reports

VII. Adjournment

